CITY OF MAPLETON COUNCIL MINUTES

Tuesday January 7th, 2020

Members present: Mayor Hollerich, Maslakow, Froehlich, Warner, Absent: Christian

Staff members present: City Clerk Duncanson

Others present: Connie Preston-Maple River Messenger

Mayor Hollerich called the council meeting to order at 6:00p.m. in the Council Chambers at the Mapleton Fire Station

Pledge of Allegiance

All present stood and said the Pledge of Allegiance to the flag.

Agenda

Consent Agenda

Councilor Warner moved and Councilor Christian seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 12/17/2019
- B. Bills \$119.630.08 &41237.34
- C. Zoning Permits-
- D. Quarterly Department Schedules for 2020
- E. Minimum Wage Rates 2020
- F. Mayor-Clerk Meeting January 9th, 2020

Community Comment:

• None

Unfinished Business:

• None

New Business:

- A. Resolution 1-1-20 Approving Official Designation- Mayor Hollerich shared with the council to increase Election Judges wage to the Minimum wage rates <u>Councilor Froehlich moved, and Councilor Maslakow seconded to adopt Resolution 1-1-20 approving Official Designation. Roll call vote: Aye: Maslakow, Froehlich. Warner, and Hollerich. Nay: none. Absent: Christian <u>Motion carried.</u></u>
- B. Resolution 2-1-20 Approving SCBA Services- Mayor shared with the council the annual services for the SCBA. Councilor Warner moved, and Councilor Maslakow seconded to adopt Resolution 2-1-20 approving SCBA Service. Roll call vote: Aye: Maslakow, Froehlich. Warner, and Hollerich. Nay: none. Absent: Christian Motion carried.

Councilor Froehlich moved and Councilor Maslakow seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 6:06p.m.

Recorded by Amber Duncanson	
John Hollerich, Mayor	Amber Duncanson, City Clerk